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UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

IN RE VERIFONE HOLDINGS, INC.
 SECURITIES LITIGATION

Master File No.
 C 07-6140 MHP

CLASS ACTION

This Document Relates To:

**REQUEST FOR ORDER UNDER
 GENERAL ORDER NO. 45 FOR
 REPLACEMENT OF COUNSEL**

All Actions

JUDGE: Hon. Marilyn Hall Patel

1 Lead Plaintiff Movants The Phoenix Insurance Company, Ltd., Prisma Provident Funds, Ltd.,
2 Prisma Mutual Funds, Ltd., Harel Insurance Company, and Harel Pia Mutual Funds (collectively, the
3 “Israeli Institutional Investor Group” or “Movants”) respectfully request that the Court issue an order
4 replacing Chitwood Harley Harnes LLP (“Chitwood”) with Motley Rice LLC (“Motley Rice”) as
5 Movants’ counsel and Proposed Lead Counsel and Schubert & Reed LLP (“Schubert & Reed”) with
6 Kazan, McClain, Abrams, Lyons, Greenwood & Harley, PLC (“Kazan”) as Movants’ Proposed
7 Liaison Counsel. Movants make this request pursuant to General Order No. 45, Electronic Case
8 Filing, section IV.C.5, which provides: “The replacement of one firm by another as counsel for a
9 party also requires an order of the court.” Movants request such an order for the following reasons:

10 1. On July 3, 2008 Motley Rice attorney Vincent I. Parrett filed a notice of appearance
11 on behalf of Movant The Israeli Institutional Investor Group. (Dkt. 130.)

12 2. On July 7, 2008 The Israeli Institutional Investor Group filed a Notice of Consent
13 Withdrawal by Chitwood Harley Harnes LLP and Schubert Jonckheer Kolbe & Kralowec LLP as
14 Counsel. (Dkt. 131.)

15 3. On July 8, 2008 The Israeli Institutional Investor Group filed a Notice of Substitution
16 of Lead Counsel and Liaison Counsel, supported by the Declaration of Eran Rubinstein and the
17 Declaration of James M. Hughes. (Dkt. 133.)

18 For all of these reasons, The Israeli Institutional Investor Group respectfully requests that the
19 Court order that the Motley Rice firm has replaced the Chitwood firm, and the Kazan firm has
20 replaced Schubert and Reed, as its counsel in this consolidated action. A proposed order is attached.
21 Date: July 9, 2008
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/s/ James Oberman

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